

JOINT INVENTOR'S DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"Electrochemical Cell," the specification of which was filed on **October 13, 2006**, as United States Application Serial Number **10/599,936**.

I hereby authorize my legal representative to add reference to the Serial No. and/or filing date of the above-referenced application to this document.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, section 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

Prior Foreign Application(s)

I hereby claim foreign priority benefits under Title 35, United States Code, section 119 or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application(s) for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

Country	Application No.	Foreign Filing Date (MM/DD/YYYY)	Priority Claimed
GB	0408260.8	04-13-2004	Yes <u>X</u> No <u> </u>

Prior Provisional Application(s)

I hereby claim the benefit under Title 35, United States Code, section 119(e) of any United States provisional application(s) listed below:

<u>Application Serial Number</u>	<u>Date of Filing (Month, Day, Year)</u>
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**Prior U.S. Application(s) and PCT International Application(s)
Designating the United States**

I hereby claim the benefit under Title 35, United States Code, section 120 of any United States application(s), or section 365(c) of any PCT International application(s) designating the United States listed below:

<u>Application Serial Number</u>	<u>Date of Filing (MM/DD/YYYY)</u>	<u>Status (Patented,Pending,Abandoned)</u>
PCT/GB2005/001420	04-13-2005	Pending

Power of Attorney

I hereby appoint, both jointly and severally, as my attorneys and agents with full power of substitution and revocation, to prosecute this application and any corresponding application filed in the Patent Cooperation Treaty Receiving Office, and to transact all business in the Patent and Trademark Office connected herewith, the practitioners associated with:

Customer Number 23713

Correspondence Address

Please direct all correspondence to the address associated with:

Customer Number 23713

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Date 14 Dec 2006

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(2) Signature



Date 15 Jan 07